

COMMISSION MEETING MINUTES
February 13, 2007

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 13, 2007. Members present were Chairman Alan Hansen, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Pledge of
Allegiance Marshall Scott, Davis County Facility Management Director, led the Pledge of Allegiance . All in attendance were asked to stand and join in.

Commissioner Hansen expressed condolences to the families and friends of those who died at Trolley Square last night.

Healthy Living
Council Being
Formed Sally Kershisnik, Family Health and Senior Services Division Director, spoke about the Healthy Living Council. Lorna Koci has agreed to chair the council. Volunteers are being sought to serve on the new council. The goal is to involve residents of all ages. Initial focus will be on aiding senior citizens with issues focusing on health promotion and prevention of disease. Adults who exercise and have good nutrition are less likely to have problems. Commissioner Downs thanked Sally for her efforts with seniors. Commissioner Millburn said that he enjoyed attending the Davis County Senior Services Advisory Council retreat and seeing how concerned and engaged the group is with issues.

Introduction of
Public Works
Engineer Tom Smith, Davis County Public Works Director, introduced the new engineer Kirk Schmalz. He has relocated here from California. He is looking forward to learning and being here in Davis County.

Review by
Miss Davis
County of Past
Year's
Experience Rachael Cole, Miss Davis County, spoke about her experiences this past year in representing Davis County. She told of many different opportunities to do service-oriented projects throughout the community. She has worked to spread positive message to student of all ages. She said that of any given day there will be approximately 60 e-mails to her from young people wanting validation, love, and encouragement to get through life. She has helped people from all walks of life. Rachael introduced her mother Colleen Cole. As her mother she said that she has watched Rachael be as respectful to a homeless child as she is to a mayor or other high official. Rachael was presented with a Davis County pin and a letter of thank you.

Commissioners
Open House at
North Salt Lake Commissioner Millburn reminded and invited all to join the commissioners at their next open house on February 20 at North Salt Lake at the city office building at 5:00 p.m.

Annual
Meeting of
Haight Creek
Irrigation Co. Davis County owns 698 shares of Haight's Creek Irrigation Co. stock. The annual stockholders meeting will be held on February 24, 2007. The name of Pete Page, Kaysville City, was presented to represent Davis County and vote the shares. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Agreement
#2007-41
Gunthers
Comfort Air
For HVAC
Upgrade at
Bountiful
Branch Library Marshall Scott, Davis County Facilities Management Director, presented agreement #2007-41 with Gunthers Comfort Air. The RFP was sent out last fall. It is for the HVAC upgrade at the Bountiful Library. Five contractors responded and the bid proposal were opened with the following results:

Gunthers	\$104,350.00
Professional Heating and Air	\$111,000.00
Carmen Refrigeration	\$113,351.00
Summit Mechanical	\$123,084.00
Custom Mechanical Design	\$129,250.00

Commissioner Downs made a motion to approve the bid award to Gunthers and authorize the chairman to sign

Letter of Intent
to Alpha Corp.
for Security
Access Control
Project

the contract in the amount of \$104,350.00. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Marshall Scott explained that an RFP was sent out for bids for security access controls for Davis County facilities. Three companies responded as follows:

Alpha Corp.	\$490,650.00
Advent	\$423,726.00
Utah Controls	\$939,495.00

The Security Access Control Project Review Committee comprised of Steve Baker, Personnel Director; Carl Allen, Chief Deputy Clerk/Auditor’s Office; Mark Langston, Information Systems Director; and Marshall Scott, Davis County Facilities Management Director, reviewed the companies bids based on the following criteria:

- Pricing of hardware, camera, and support equipment being in line with our needs now and into the future.
- Current established years in business and product availability nation wide.
- Existing software and hardware compatibility with our existing system.
- Compatibility of existing Justice Center software, hardware, and use of existing key cards.
- The use of a single integrated system and user interface.
- Facilities Back-Talk system software and applications already embedded into Alpha Corps software programming, which will require no modification.
- Door hardware system requires no modification to existing door lock panels and can be expanded and does not require upgrading from out existing panels.
- Minimized training for Information System and Facilities Management personnel due to our current configuration and set up of existing software applications and hardware.

Based upon the review, Marshall Scott is recommending a Letter of Intent be sent to Alpha Corp who most closely met all of the criteria even though they were not the lowest bid. Steve Rawlings, Davis County Clerk/Auditor confirmed the availability of funds. Commissioner Millburn made a motion to authorize a Letter of Intent be sent to Alpha Corp and for a contract to be prepared. Commissioner Downs seconded the motion. All voted aye.

Agreements
#2007-42
#2007-43
#2007-44 with
Diversified
Flooring for
Carpet
Maintenance

Pete Giacoma, Davis County Library Director, presented the following agreements with Diversified Flooring for carpet maintenance at three libraries:

#2007-42	Kaysville Branch Library	\$2,640.00
#2007-43	Centerville Branch Library	\$2,640.00
#2007-44	Syracuse Branch Library	\$2,640.00

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-45 Life
Care Centers of
America for In-
Home Services

Lewis Garrett, Davis County Health Director, presented agreement #2007-45 with Life Care Centers of America, Southwest Division. The company will provide needed in-home services for clients of Davis County. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-46
Acumen, Inc.
for Payroll
Processing of
Services with
Medicaid
Waiver
Program

Lewis Garrett presented agreement #2007-46 with Acumen, Inc. The company will be the fiscal intermediary that processes payroll to pay the persons who performs services of a “personal attendant” allowed through the Medicaid Waiver Program. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The agreement with Farmington City for cost sharing for trenching and laying conduit between the UPRR tracks and 650 west and States Street from 200 West to Main Street, Farmington, will be delayed.

Agreement
#2007-47
Reagan
Outdoor
Advertising for
Bulletin Boards

Curtis Koch, Davis County Event Center Assistant Director, presented agreement #2007-47 with Reagan Outdoor Advertising. It is for the purchase of 2 bulletin boards and 2 poster billboards. These boards will advertise the 2007 Davis County Fair. It is a payable in the amount of \$4,779.14. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2007-48 State
of Utah for
Funding for
Emergency
Services
Coordinator for
Davis County

Sue Campbell, Davis County Emergency Services, presented grant application #2007-48. If approved the grant will be used toward associated expenses for operations and Emergency Services Coordinator. This grant requires a 50/50 fund and match formula. The actual award from the State of Utah is unknown at the present time but is anticipated to be approximately \$40,000.00 - \$44,000.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2007-49 thru
#2007-52 for
Animal Control
Services to
Various Cities

Ted Ellison, Davis County Animal Control Division Director, presented the following agreements for Davis County to provide Animal Control Services for the entities:

#2007-49	Sunset City	\$15,275.40
#2007-50	West Point	\$11,452.35
#2007-51	Fruit Heights	\$11,275.95
#2005-52	West Bountiful	\$13,486.85

The contracts included a 5% increase over the previous year and are for five years. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. The commissioners thanked Ted for the tour of the animal control facilities and for information he provided about the services.

Property
Purchase
Request
#2007-553 for
Parcel to
Farmington
City

Kent Sulser, Davis County Community and Economic Development, presented request #2007-53 for property purchase. Farmington has by letter submitted a request to purchase the westerly portion (14,605.07 sq. ft.) of parcel #07-021-0040. This parcel has a pump station that is active and utilized by Farmington City residents. This infrastructure is best controlled by Farmington City owning this property. It is a receivable in the amount of \$29,210.14. Commissioner Downs made a motion to accept the offer and to have a quit claim deed signed within 30 days. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Property
Purchase
Request
#2007-54 for
Parcel to
Palmer Estates
Managers, LLC

Kent Sulser also presented request #2007-54 for purchase of property. Palmer Estates Managers, LLC have made an offering to purchase the easterly portion (15,975.48 sq. ft.) of parcel #07-021-0040. They have a planned development which has received approval from Farmington and Lagoon. It is a receivable in the amount of \$31,950.96. Commissioner Millburn made a motion to not accept the sell by Warranty Deed but to have it conveyed by quit claim deed. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Kent stated that the counter offer must be submitted by 5:00 today.

Change Orders
#2006-246A
#2006-246B
#2006-246C
with GSS PC
for Design
Works

Barry Burton, Davis County Community and Economic Development, presented three changes orders for GSS PC that relate to the Davis County Conference Center Expansion:

#2006-246A to design additional electrical or transfer switch, emergency distribution panels, feeders and connection point for a mobile and a future stationary back-up generator. It is a payable of \$4,620.00.

#2006-246B to design fire sprinkler system and to upgrade to existing fire sprinkler system and the new addition and preparation of fire sprinkler bid and construction documents. It is a payable of \$6,710.00.

#2006-246C to prepare floor plans to be used for marketing and tenant brochures and prepare rendering to be used for marketing and tenant brochures. There is no charge to Davis County.

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-55 Scott
Wiggins as a
Legal Defender

Steve Baker, Davis County Personnel Director, presented agreement #2007-55 with Scott Wiggins. It is for service as a legal defender for appeal cases. It is a payable in the amount of \$44,000.00 yearly for February 1, 2007 to January 31, 2009. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-56
Bretwood
Homes for
Purchase of
Tax Parcel
Ownership
Plats

Agreement #2007-56 with Bretwood Homes was presented. The company will purchase tax parcel ownership plats and quarterly updates through the Davis County Recorder’s Office. It is a receivable in the amount of \$200.00 plus \$25.00 quarterly. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for the Davis
County
Sheriff’s Office

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Sheriff’s Office. It is to increase line item 10-4210-690 by \$26,875.72 and to increase line item 10-3322-000 in the amount of \$26,875.72. The budget change is necessary to reflect purchase of communications equipment and radios to comply with grants under contracts 2005-135 and 2006-286. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented. Included on the register is an audit adjustment for a veteran abatement. The Boyer Hill Military Housing LC is listed as a denial for the amount requested. The appellant requested the value be set at \$8,191,110. The independent hearing officer determined \$12,435,000. The appellant will have 30 days to go to the State of Utah with an appeal. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to reconvene the commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of February 6. Commissioner Millburn seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commission
Report

Commission Report:

Commissioner Millburn stated that the commissioners have received a request from COG (Council of Governments) to consideration action on the following two funding issues for transportation: (1.) Local Corridor Preservation Funding (increase automobile registration fees by \$10) and (2.) County Option Sales Tax for Transportation (increase of the sales tax by ¼ cent, subject to approval by voters in a November election).

Public Comments

Public Comments:

Joel LaSalle and Melva Signs, Executive Officers of the Utah Restaurant Association, spoke to the topic of funding for restaurants marketing campaign.

Meeting adjourned.